

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
JANUARY 21, 2016

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, and published in the Asbury Park Press on January 6, 2016.

- A) ROLL CALL
- B) CLOSED SESSION
- C) ROLL CALL
- D) SALUTE TO THE FLAG AND PRAYER
- E) OPEN SESSION
- F) MOTION TO APPROVE MINUTES OF: December 17, 2015 and January 1, 2016
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES:
December 17, 2015
- H) PRESENTATIONS: EMPLOYEE OF THE MONTH
Kaitlyn Teixeira
- I) PUBLIC LAND SALE – BLOCK 1151, LOT 1; BLOCK 1150, LOT 1; BLOCK
1143, LOT 1 AND LOT 9; BLOCK 1142, LOT 1; BLOCK 1135, LOT 1
- J) ORDINANCES FOR DISCUSSION
- K) PUBLIC COMMENT

Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.

- L) CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- 1. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Granting Approval for Fireworks Displays to be held at First Energy Park.

2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of an Agreement With Local 108 RWDSU, U.F.C.W., AFL-CLC (Full and Part Time Crossing Guards).
3. Resolution of the Township of Lakewood, Count of Ocean, State of New Jersey, Awarding a Professional Services Contract to T and M Associates for the Professional Planning Services in Connection with the Lakewood Township Master Plan Pursuant to and in Accordance With N.J.S.A. 19:44A-20.4, Et Seq.
4. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of an Interlocal Agreement with Ocean County for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase IV Ridge Road Sidewalks.
5. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Awarding a Contract to J.C. Contracting, Inc. for the New Connecting Taxiway/RW 24 Threshold Relocation-Phase III Project at the Lakewood Airport Pursuant to and in Accordance With N.J.S.A. 40A:11-1Et Seq.
6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Approving Participation With the State of New Jersey Federal Grant Program Administered by the Division of Criminal Justice Department of Law and Public Safety-Safe and Secure Communities Grant.
7. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Advertisement for and Solicitation of Proposals for Consulting Services For No Net Loss Program Administered by the New Jersey Division of Environmental Protection, Division of Parks and Forestry, State Forest Service.
8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township ADA Compliance Committee And Disabilities Commission
9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Board of Health
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Community Development Block Grant (CDBG) Selection Committee
11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing a Member to the Lakewood Township Civil Rights Commission
12. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Emergency Planning Council

13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Environmental Commission
14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Heritage Commission
15. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing a Member to the Lakewood Housing Authority
16. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Industrial Commission
17. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Development Corporation
18. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing a Member to the Lakewood Township Municipal Utilities Authority
19. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Municipal Alliance
20. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Parks & Recreation Advisory Board/Special Events
21. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Planning Board
22. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Rent Control Board
23. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Shade Tree Commission.
24. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Transportation Board.
25. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Appointing Members to the Lakewood Township Zoning Board of Adjustment.
26. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Awarding a Contract by Competitive Contracting to Revenue Guard for the 2016 Municipal Emergency Medical Services Billing Pursuant to and in Accordance With N.J.S.A. 40A:11-4, Et Seq.

27. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Award of a Professional Services Contract to Phoenix Advisors, LLC.
28. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Zev Rothschild in Connection with SD #1434, Block 12.04, Lot 88.
29. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Paradise Realty Group, LLC (Samgest Holdings, LLC) in Connection with SD #1633A, Block 154, Lot 1.
30. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Park and Second Acquisition, LLC, in Connection with SD #1837, Block 248.01, Lot 63.02 and a Portion of Lot 78.
31. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Performance Guarantee Posted by Prospect Business Park II in Connection with SP #1842, Prospect Street, Block 396, Lot 1.02, and Posting and Acceptance of New Replacement Performance Guarantee.
32. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Rivers Edge Development, LLC, in Connection with SD #1833, Block 855.02, Lot 25.
33. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Appropriation Reserve Transfers in the 2015 Municipal Budget.
34. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund an Over Payment (Block 11.14, Lot 3).
35. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund Taxes Paid Due to Reduction of Assessed Value (Block 223, Lot 92.02).
36. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund an Over Payment (Block 548, Lot 31.02).
37. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund Taxes Paid Due to Reduction of Assessed Value (Block 1160.12, Lot 263).
38. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a Refund Based on a Tax Court Judgment (Block 1603, Lot 3.01).

39. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a Refund Based on a Tax Court Judgment (Block 1605 Lot 10).
40. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a Refund Based on a Tax Court Judgment (Block 1609, Lot 2).
41. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund an Over Payment (Block 10000 Lot 1).
42. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a refund of Taxes for 2015 Pursuant to N.J.S.A. 54:4-3.30 et seq. (Block 524.35 Lot 15).
43. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Tax Collector to Refund a Payment Erroneously Paid (Block 1248 Lot 52.06).
44. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Refund of Taxes on Mother Lot Due to Subdivision (Block 251 Lot 1.16).
45. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Refund of Taxes on Mother Lot Due to Subdivision (Block 251.01 Lot 88).
46. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a refund of Taxes for 2015 Pursuant to N.J.S.A. 54:4-3.30 et seq. (Block 1449 Lot 20.01).
47. Resolution of the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, for Authorization for the Township of Lakewood To Process an Involuntary Disability Retirement Application.
48. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Determining the Form and Other Details of General Obligation Refunding Bonds and Providing for the Sale and the Delivery of Such General Obligation Refunding Bonds to RBC Capital Markets.
49. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Execution of an Agreement With the Brick Township Municipal Utilities Authority for the Design and Completion of a Grant Funded, Storm Water Management Improvement Project.
50. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Acceptance of a Gift/Donation From Lakewood Municipal Utilities Authority.

M) ORDINANCES FIRST READING

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI of the Revised General Ordinances of the Township of Lakewood, 1999, Entitled "Traffic", Specifically Section 11-23 Entitled "Turn Prohibitions" (Left Turn Prohibited - Shoppes at Washington Square, Cedarbridge Avenue)
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:21-1, Et Seq., Granting Abatement to Local Property Taxes to 16 South Clifton Ave, LLC for Facilities Located at Block 88, Lot 8.01, and Authorizing the Mayor and Township Clerk to Execute Any and All Documents Necessary and Proper to Enter into a Tax Abatement Agreement.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Revised General Ordinances of the Township of Lakewood 1999, entitled "Unified Development Ordinance of 2005" Article V Entitled "Off-Tract Improvements", Section 18-505 Entitled "Transportation Improvement District", Specifically Sub-Section D Entitled "Impact Fees" and Amending Exhibit B Attached Thereto
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII (Unified Development Ordinance), Article IX (Zoning Districts and Regulations) of the Revised General Ordinances of the Township of Lakewood
5. An Ordinance of the Township of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter IV (General Licensing), Section 4-6 (Licensed Towing Operators Requirements) of the Revised General Ordinances of the Township of Lakewood, Specifically Subsection 4-6.6 (E) (Township Processing Fee).
6. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 536 Lot 133, in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale Pursuant to N.J.S.A. 40A:12-1 Et Seq.
7. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 1019 Lot 2.02, in the Township of Lakewood, County of Ocean, State of New Jersey, at Private Sale Pursuant to N.J.S.A. 40A:12-1 Et Seq.

8. An Ordinance Of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 416 Lot 5, in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale Pursuant to N.J.S.A. 40A:12-1 Et Seq.
 9. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 1153 Lot 1, in the Township of Lakewood, County of Ocean, State of New Jersey, at Open Public Sale Pursuant to N.J.S.A. 40A:12-1 Et Seq.
 10. Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Public Sale of Block 1100 Lot 24, in the Township of Lakewood, County of Ocean, State of New Jersey, at Private Sale Pursuant to N.J.S.A. 40A:12-1 Et Seq.
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: January 20, 2016
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT